



DELTA STEWARDSHIP COUNCIL

980 9TH STREET, SUITE 1500
SACRAMENTO, CALIFORNIA 95814
WWW.DELTACOUNCIL.CA.GOV
(916) 445-5511

April 17, 2013

-- AGENDA --
MEETING OF THE DELTA STEWARDSHIP COUNCIL
Thursday, April 25, 2013
DoubleTree Hotel Sacramento
2001 Point West Way, Sacramento CA 95815

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

Thursday, April 25, 2013, 9:00 a.m. – 4:30 p.m.

- 9:00 a.m.
1. Welcome and Introductions
 2. Roll Call – Establish a Quorum (Water Code §85210.5)
 3. Chair's Report
 4. Executive Officer's Report (**Action Item**)
 - a. Legislative and Legal Update
 - b. Contracts Update
 5. Adoption of March 28-29, 2013 Meeting Summary (**Action Item**)
 6. Discussion of Delta Plan Executive Summary (Water Code §85300(a)) (**Information Item**)

Attachment 1: Draft Executive Summary for Final Delta Plan
 7. Delta Plan Implementation Strategy (Water Code §85300(a)) (**Information Item**)

Attachment 1: Delta Plan Implementation Committee

Attachment 2: Near Term Delta Plan Implementation Tasks
 8. Lead Scientist's Report (**Information Item**)

Attachment 1: By the Numbers Sheet
 9. Delta Science Plan (**Information Item**)

Attachment 1: Delta Science Plan Annotated Outline
 10. Closed Executive Session
 11. Public Comment
 12. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.
- 4:30 p.m. **ADJOURN**

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

NOTE: Times listed on the agenda are approximate only. Item could be heard earlier or later as business is completed.

- **Correspondence is posted on the Delta Stewardship Council's website at:**
<http://deltacouncil.ca.gov/public-comments>

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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
 - If you have questions or need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
 - The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.